MINUTES *AMENDED*
BOARD OF SELECTMEN
Special Meeting
October 26, 2021
5:00 P.M.
Waterford Town Hall (APPLEBY ROOM)

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

Members Present: First Selectman Robert Brule and Selectwoman Jody Nazarchyk
Absent: Selectwoman Elizabeth Sabilia

1. **Call to Order & Roll Call**-First Selectman Brule called the meeting to order at 5:00pm

2. **Pledge of Allegiance**

3. **Public Comment: NONE**

MOTION by Nazarchyk, and seconded by Brule, to move agenda items #9 to # 4 and #10 to #5 on the agenda VOTING IN FAVOR: unanimous **VOTE:2-0**

4. Public Works: To consider and act on a recommendation from Public Works Director, Gary Schneider, to accept Seaview Terrace as a Town Road, pending final review of documentation by the Town Attorney and forward to the RTM.

MOTION by Nazarchyk , and seconded by Brule, to amend motion # 4, VOTING IN FAVOR: unanimous **VOTE:2-0**

4. Amended MOTION by Nazarchyk to read as, **Public Works:** To consider a recommendation to the RTM to accept Seaview Terrace as a Town Road, pending the favorable recommendation of the Planning and Zoning Commission and the final review of documentation by the Town Attorney.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

5. Public Works: To consider and act on a recommendation from Public Works Director, Gary Schneider, to accept Kathryn Court as a Town Road, pending final review of documentation by the Town Attorney and forward to the RTM.

MOTION by Nazarchyk, and seconded by Brule, to amend motion #5, VOTING IN FAVOR: unanimous **VOTE:2-0**

5. Amended MOTION by Nazarchyk to read as, **Public Works:** To consider a recommendation to the RTM to accept Kathryn Court as a Town Road, pending the favorable recommendation of the Planning and Zoning Commission and the final review of documentation by the Town Attorney.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

6. Disposition of Town Property (Ordinance, Chapter 2.112.020):

6a. (6) Scott AIR-PAKS-Utility Commission

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

6b. (1) Reading Truck Body-Utility Commission

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

6c. (5) 2016 Ford SUV-Police Department

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

6d. (1) 2014 Dodge Caravan-Board of Education

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

6e. 1980 John Deer 1050 Tractor-Recreation & Parks and reassigned to the utility commission

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

6f. 1984 Hudson Trailer- Recreation & Parks and reassigned to the utility commission

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

7. Finance Department Bid Waiver- Treated Salt-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for Eastern Salt Company. Funds would be available from line item 10130-55010 Town Aid Roads Improvement.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

8. Finance Department Bid Waiver- Assessor's Office-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for Federal Appraisal LLC in the amount of $37,000. Funds would be available from line item 20501-57639 Re-evaluation.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

9. Youth & Family Services: To consider and act on a request from Youth & Family Services Director, Dani Gorman, for a FY22 additional appropriation in the total amount of $52,536, $48,803 to line item # to 10119-51210 and $3,733 to 10119-51910 and to forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

10. Youth & Family Services: To consider and act on a request from Youth & Family Services Director, Dani Gorman, for a FY22 additional appropriation in the amount of $14,189 for the entire amount to line item #10119-51210 and to forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

11. Public Works: To consider and act on a request from Public Works Director, Gary Schneider, for a FY22 additional appropriation for Road Projects in the amount of $1,893,169 and to forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

12. Public Works: To consider and act on a request from Public Works Director, Gary Schneider, for an additional appropriation in the amount of $37,901.45 to reimburse the State of CT for the overpayment to the Town of Waterford for the Local Bridge Grant Program and to forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

Amend MOTION by Nazarchyk, and seconded by Brule, to correct the amount the dollar amount to reflect corrected amount in motion #13 from 56,650 to 59,650 and correct the line number per the Director of Finance recommendation, VOTING IN FAVOR: unanimous **VOTE:2-0**

13. Public Works: To consider and act on a request from Public Works Director, Gary Schneider, for an appropriation in the amount of $59,650 from Capital and Non-recurring designated line item #20501-57788, line description: Community Center HVAC Control Separation and forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

14. Information Technology: To consider and act on a request for Inter Department Transfers FY22 from the Finance Director, Kim Allen, in the total amount of $187,560.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

15. Appointments and Resignations:

15a. To consider and act on the appointment of Jennifer Kohl (D) to the Flood & Erosion Commission to fill the term from 2/28/2018 -2/28/2023.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

15b.To consider and act on the re-appointment of John J. O'Neil (D) to the Historical Properties Commission to fill the term from 11/1/2021-10/31/2026.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

15c. To consider and act on the re-appointment of Robert M. Nye (D) as an alternate member to the Historical Properties Commission to fill the term from 11/1/2021-10/31/2026.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

16. Correspondence:
16a. Recommendation letter from Alan Wilensky, Tax Collector

17. New Business:
17a. Board of Finance 2022 schedule
17b. 3 Business' in town have not paid their taxes, after two reminders, Ledge Light has been notified.

18. Consent Agenda
18a. Tax refund-NONE
18b. Minutes October 19, 2021-APPROVED

19. Adjournment- was made by Ms. Nazarchyk and seconded by Mr. Brule to adjourn at 5:32 pm. VOTING IN FAVOR; unanimous, **VOTE:2-0**

Respectfully Submitted,

Cindy Dupointe
Recording Secretary

Minutes Amended to reflect correction in the dollar amount in motion #13